

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
OCTOBER 7, 2010
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:10 a.m. Chairperson Naslund adjourned the meeting at 11:30 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba - present
Commissioner Robert Griswold – present
Commissioner Gil Ontai -present
Commissioner Dennis Otsuji - present
Commissioner Mary Lydon - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, City Attorney – present
Mary Wright, Planning Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

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ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

John Leek, Ken Hunrichs, David Pierce, Phyllis Minick, Clement Hoffman, Maire Hunrichs submitted speaker slips and handouts for Children's Pool Rope.

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

ITEM 7 – AT&T MOBILITY 6TH AVENUE – PROJECT NO. 193273

ITEM 8 – VERIZON WIRELESS BLACK MOUNTAIN – PROJECT NO. 190928

ITEM 9 – SPRINT/CLEARWIRE – MADDOX PARK – PROJECT NO. 195912

ITEM - 4: DIRECTOR'S REPORT:

Mary Wright reported they are in the middle of charrette season. They are conducting four three day charrettes for some of our community plan updates. They have kicked off the charrette for Uptown, North Park and San Ysidro. Golden Hill kicks off this Saturday at 8:30 at the Einstein Academy in Golden Hill focused on urban design.

Day three of San Ysidro is scheduled for next Wednesday, October 13th at 6:00 at Willow Elementary School at 226 Willow Road in San Ysidro. That will be focused on some design concepts that have come out of days one and two.

That same night, October 13th, will be day two of North Park at 5:30 pm at 3911 Kansas Street. That session will be focused on parks and mobility.

In day three of Uptown will be on Saturday, October 23rd from 8:30 to 1:00 at the Hall of Champions focused on historic preservations and urban design.

The Grantville Master Plan we had a Stakeholders meeting on September 27th focused on the traffic analysis for tree land use alternatives. The community was really anxious to hear about that. Next Monday, October 11th at 6:00 pm at the Mission Valley Church of the Nazarene at 4750

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Mission Gorge Place we will have another meeting where we will select the project to be considered in the EIR.

We are also starting the public review process on the San Diego River Master Plan. Staff has been going out to the affected community groups and park advisory bodies with informational presentations and will also be conducting a presentation here at a joint meeting of the Planning Commission and Park and Rec. board on November 18th.

Next spring when the programmatic EIR is out, we will come back to you and all the advisory groups for recommendations.

There will be a historical resources training for community planning groups on October 28th at 6:00 at the Metropolitan Operations Center at 9192 Topaz Way in Kearny Mesa. We will address the historical resource nomination and designation process, the review process for determining when a historical resource is present, the regulatory framework for designating resources and preservation incentives, particularly the Novac Task Reduction. There will be plenty of time for questions and answers and interested participants should RSVP at 619-235-5200.

ITEM - 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **APPROVAL OF MINUTES FROM JULY 8, 2010; JULY 22, 2010; AUGUST 5, 2010; AUGUST 12, 2010 AND SEPTEMBER 9, 2010.**

COMMISSIONER ONTAI MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 8, 2010. Commissioner Otsuji seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

COMMISSIONER ONTAI MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 22, 2010. Commissioner Otsuji seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

COMMISSIONER ONTAI MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 5, 2010. Commissioner Otsuji seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

COMMISSIONER ONTAI MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 12, 2010. Commissioner Otsuji seconded

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the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

COMMISSIONER ONTAI MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 9, 2010. Commissioner Otsuji seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

ITEM – 7: **AT&T MOBILITY 6TH AVENUE – PROJECT NO. 193273**
City Council District: 2 Plan Area: Uptown

Staff: Simon Tse

Speaker slips in favor of the project submitted by Jim Kennedy.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, and Golba voting yea and Commissioner Griswold recusing.

ITEM – 8: **VERIZON WIRELESS BLACK MOUNTAIN - PROJECT NO. 190928**
City Council District: 1 Plan Area: Rancho Penaquitos

Staff: Simon Tse

No speaker slips in favor of the project.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold recusing.

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ITEM – 9: **SPRINT/CLEARWIRE – MADDOX PARK - PROJECT NO. 195912**
City Council District: 5 Plan Area: Mira Mesa

Staff: Alex Hempton

Speaker slips in favor of the project submitted by Anne Wulftange.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold recusing.

ITEM – 10: **REVIEW OF STINGAREE CONDITIONAL USE PERMIT 2005-47A**
City Council District: 2 Pan Area: Downtown

Staff: Lucy Contreras

Speaker slips in favor of the project submitted by Gary Smith and Demien Farrell.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO APPROVE STAFF'S RECOMMENDATION WHICH STATES: THAT THE PLANNING COMMISSION TAKE PUBLIC TESTIMONY AND, AFTER CAREFUL CONSIDERATION OF THE STAFF REPORT AND PUBLIC TESTIMONY, FIND STINGAREE TO BE IN CONFORMANCE WITH THE CONDITIONS OF CUP #2005-47A GRANTED ON NOVEMBER 5, 2009. Commissioner Ontai seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

PLANNING COMMISSION – BREAK FROM 9:50 AM TO 9:55 AM

ITEM – 11: **ORDINANCE TO PROTECT SMALL AND NEIGHBORHOOD BUSINESS – (ORDINANCE AMENDMENT)**

City Council District: All

Plan Area: Citywide

Staff: Stephen Hill

Speaker slips in favor of the project submitted by Samantha Dabish.

Speaker slips in opposition to the project submitted by Brad Vogt, Andrew Poat, Matt Adams, Angelika Villagrana, Raly Smith, John Ziehast, Abdullah Mamao, Wendy McLean, Tom Turner, Aaron Rios, Kim Olive, Clint Corney, Alan Ziegus, Amy Hill, Joe LaCava and J. Scofield Hage.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO TAKE NO SPECIFIC ACTION ON THE ITEM BEFORE US BECAUSE WE CANNOT MAKE ANY FINDINGS BUT WE ENCOURAGE THE CITY COUNCIL TO FOLLOW THE MEMO DATED OCTOBER 6TH BY KELLY BROUGHTON ABOUT HOW A PROCESS MIGHT BE CONSTRUCTED TO MORE FULLY VET THIS ISSUE. Commissioner Smiley seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.